WO

DATE: <u>August 5, 2013</u>

## UNITED STATES DISTRICT COURT DISTRICT OF ARIZONA

| UNITED STATES OF AMERICA v.                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                              | ORDER OF DETENTION PENDING TRIAL                                                                                                                                                                                                                                                                                                                                                                    |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|                                                                                                                                                                                                                                                                                                                       | Genaro Cortes-Lopez                                                                                                                                                                                                                          | Case Number: <u>13-01958M-001</u>                                                                                                                                                                                                                                                                                                                                                                   |  |
| and was re                                                                                                                                                                                                                                                                                                            | nce with the Bail Reform Act, 18 U.S.C. § presented by counsel. I conclude by a prendant pending trial in this case.                                                                                                                         | 3142(f), a detention hearing was held on August 5, 2013. Defendant was present eponderance of the evidence the defendant is a flight risk and order the detention <b>FINDINGS OF FACT</b>                                                                                                                                                                                                           |  |
| I find by a p                                                                                                                                                                                                                                                                                                         | preponderance of the evidence that:                                                                                                                                                                                                          | I INDINGS OF TACT                                                                                                                                                                                                                                                                                                                                                                                   |  |
| $\boxtimes$                                                                                                                                                                                                                                                                                                           | The defendant is not a citizen of th                                                                                                                                                                                                         | The defendant is not a citizen of the United States or lawfully admitted for permanent residence.                                                                                                                                                                                                                                                                                                   |  |
|                                                                                                                                                                                                                                                                                                                       | The defendant, at the time of the c                                                                                                                                                                                                          | The defendant, at the time of the charged offense, was in the United States illegally.                                                                                                                                                                                                                                                                                                              |  |
|                                                                                                                                                                                                                                                                                                                       | If released herein, the defendant faces removal proceedings by the Bureau of Immigration and Customs Enforcement, placing him/her beyond the jurisdiction of this Court and the defendant has previously been deported or otherwise removed. |                                                                                                                                                                                                                                                                                                                                                                                                     |  |
|                                                                                                                                                                                                                                                                                                                       | The defendant has no significant c                                                                                                                                                                                                           | The defendant has no significant contacts in the United States or in the District of Arizona.                                                                                                                                                                                                                                                                                                       |  |
|                                                                                                                                                                                                                                                                                                                       | The defendant has no resources in to assure his/her future appearance                                                                                                                                                                        | The defendant has no resources in the United States from which he/she might make a bond reasonably calculated to assure his/her future appearance.                                                                                                                                                                                                                                                  |  |
| ×                                                                                                                                                                                                                                                                                                                     | The defendant has a prior criminal history.                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                     |  |
|                                                                                                                                                                                                                                                                                                                       | The defendant lives/works in Mexico.                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                     |  |
|                                                                                                                                                                                                                                                                                                                       | The defendant is an amnesty applicant but has no substantial ties in Arizona or in the United States and has substantial family ties to Mexico.                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                     |  |
|                                                                                                                                                                                                                                                                                                                       | There is a record of prior failure to appear in court as ordered.                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                     |  |
|                                                                                                                                                                                                                                                                                                                       | The defendant attempted to evade                                                                                                                                                                                                             | The defendant attempted to evade law enforcement contact by fleeing from law enforcement.                                                                                                                                                                                                                                                                                                           |  |
|                                                                                                                                                                                                                                                                                                                       | The defendant is facing a maximul                                                                                                                                                                                                            | m of years imprisonment.                                                                                                                                                                                                                                                                                                                                                                            |  |
|                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| The Court incorporates by reference the material findings of the Pretrial Services Agency which were reviewed by the Court at the time of the hearing in this matter, except as noted in the record.                                                                                                                  |                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                     |  |
|                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                              | CONCLUSIONS OF LAW                                                                                                                                                                                                                                                                                                                                                                                  |  |
| 1.                                                                                                                                                                                                                                                                                                                    | There is a serious risk that the defe                                                                                                                                                                                                        | endant will flee.                                                                                                                                                                                                                                                                                                                                                                                   |  |
| 2.                                                                                                                                                                                                                                                                                                                    | No condition or combination of cor                                                                                                                                                                                                           | nditions will reasonably assure the appearance of the defendant as required.                                                                                                                                                                                                                                                                                                                        |  |
|                                                                                                                                                                                                                                                                                                                       | DIREC                                                                                                                                                                                                                                        | TIONS REGARDING DETENTION                                                                                                                                                                                                                                                                                                                                                                           |  |
| a correction appeal. The of the United                                                                                                                                                                                                                                                                                | ns facility separate, to the extent practical<br>e defendant shall be afforded a reasonal<br>ed States or on request of an attorney for                                                                                                      | of the Attorney General or his/her designated representative for confinement in ole, from persons awaiting or serving sentences or being held in custody pending ole opportunity for private consultation with defense counsel. On order of a court the Government, the person in charge of the corrections facility shall deliver the cose of an appearance in connection with a court proceeding. |  |
|                                                                                                                                                                                                                                                                                                                       | APPEA                                                                                                                                                                                                                                        | LS AND THIRD PARTY RELEASE                                                                                                                                                                                                                                                                                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                              | his detention order be filed with the District Court, it is counsel's responsibility to on to Pretrial Services at least one day prior to the hearing set before the District                                                                                                                                                                                                                       |  |
| IT IS FURTHER ORDERED that if a release to a third party is to be considered, it is counsel's responsibility to notify Pretrial Services sufficiently in advance of the hearing before the District Court to allow Pretrial Services an opportunity to interview and investigate the potential third party custodian. |                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                     |  |

United States Magistrate Judge